



LATIN RESOURCES
LIMITED

LATIN RESOURCES LIMITED
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29 November 2010

The Manager
Company Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of Annual General Meeting voting

The Company advises pursuant to Listing Rule 3.13.2 that all resolutions presented at today's Annual General Meeting of shareholders have been passed on a show of hands. Also in accordance with section 251AA of the Corporations Act 2001 each resolution had the following proxy votes awarded:-

<u>Res No.</u>		<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Open*</u>	<u>Chairman's Discretion</u>	<u>Proxy Discretion</u>
1	Adoption of Remuneration Report	65,640,500	130,000	14,000,000	5,290,000	-	20,000
2	Election of Roderick Brown	79,670,500	100,000	-	5,290,000	-	20,000
3	Election of Mark Rowbottam	79,670,500	100,000	-	5,290,000	-	20,000
4	Ratification of Prior Issue of Lead Manager Options	75,210,500	100,000	4,460,000	5,290,000	-	20,000
5	Placement – Melbourne Capital Options	26,675,500	-	-	3,750,000	54,655,000	-

*All the Open proxies nominated the Chairman of the meeting to vote on their behalf and he voted in favour of all resolutions.

Yours faithfully


J R MORAN
Company Secretary